

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
MAY 23, 2006
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY YARD OPEN HOUSE & DISASTER EXPO SATURDAY, JUNE 2 20500 MADRONA AVE 10:00 A.M. – 2:00 P.M.	DISPLAYS OF CITY EQUIPMENT GAMES & GIVEAWAYS EMERGENCY PREPAREDNESS VENDORS & INFORMATION CITY EMPLOYEE CAR SHOW
Starting July 26, 2006, it will be mandatory to dial 1 + area code + telephone number to complete all landline calls within the 310 area code (1 is optional on cellular calls). For more information, visit www.cpuc.ca.gov	

6. **COMMUNITY MATTERS**
 - A. Introduction of Torrance students traveling to Kashiwa as part of this year's Sister City Student Cultural Exchange Program.
 - B. Recognition of the Torrance Panthers American Youth Football Staff.
7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

 - A. Recommendation of the **Land Management Team** that City Council authorize the Assignment and Assumption of a lease from Charles Juran, Trustee of the Juran 1993 Family Trust (Assignor) to Robert Hollis (Assignee) for City-owned property located at 25200 – 25202 Crenshaw Boulevard in the City of Torrance.

- B. Recommendation of the **Community Services Director** that City Council approve an agreement with Edward Solt, to provide Surf camps at Torrance Beach in an amount not to exceed \$21,700. The agreement is completely offset by participant fees.
- C. Recommendation of the **General Services Director** and **Community Services Director** that City Council authorize a contract renewal with Sea Clear Pools for the annual pool maintenance of the Benstead Plunge for \$33,971.25 for Fiscal Year 2006-2007.
- D. Recommendation of the **General Services Director** that City Council authorize the direct sale of seven (7) surplus/obsolete vehicles as follows: four (4) "totaled" vehicles to Schimmick's Auto Dismantlers, Inc. for a total of \$4,900, and further authorize Ken Porter Auctions of Torrance, CA to facilitate the sale of an additional three (3) surplus/obsolete vehicles.
- E. Recommendation of the **General Services Director** that City Council approve the option to renew the contract with Graffiti Protective Coatings, Inc. (C2005-102) for graffiti removal service in the City of Torrance for Fiscal Year 2006-2007 for \$220,000, with price adjustment not to exceed the Consumer Price Index – All Urban Consumers.
- F. Recommendation of the **Human Resources Director** that City Council authorize the execution of an amendment to agreement between the City of Torrance and Los Angeles Harbor College (C2005-215).
- G. Recommendation of the **Human Resources Director** that City Council authorize the execution of an agreement between the City of Hawthorne and the City of Torrance to operate a special project for Dislocated Workers.
- H. Recommendation of the **Chief of Police** that City Council approve an agreement with the County of Los Angeles, through the Director of Animal Care and Control, for after-hours animal control services for the period from July 1, 2005 to June 30, 2007, in an amount not expected to exceed \$110,000.
- I. Recommendation of the **Chief of Police, Fire Chief and Information Technology Director** that City Council authorize staff to purchase fifty-seven (57) Mobile Data Computers from Tribalco, LLC, Bethesda, MD in the amount of \$357,477.36.
- J. Recommendation of the **Human Resources Director** that City Council approve a change order to the purchase order with O.C. Tanner for an additional \$9,000 for a total amount not to exceed \$44,000 to purchase employee service awards during Fiscal Year 2005-2006.
- K. Recommendation of the **Finance Director** that City Council approve the Fiscal Year 2005-2006 agreement with the City of San Gabriel for an exchange of \$690,000 in City of Torrance General Funds for \$1,000,000 respectively of Proposition A Local Return Funds from the City of San Gabriel.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** in support of AB 777 (Nunez), which aims to keep film production in California, and direct staff to forward a letter of support to the State Legislature.
- B. Recommendation of the **Finance Director** that City Council:
- 1) Adopt a **RESOLUTION** initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2006-2007;
 - 2) Adopt a **RESOLUTION** approving the Fiscal Year 2006-2007 Engineer's Report for the City of Torrance Lighting District No. 99-1; and
 - 3) Adopt a **RESOLUTION** of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2006-2007.

12. HEARINGS

- A. Recommendation of the **Finance Director** that City Council open the second public hearing on the City of Torrance proposed budget revisions for the 2nd year of the City's two-year 2005-2007 Operating Budget and adopt the appropriations **RESOLUTION** for Fiscal Year 2006-2007. (Companion to Redevelopment Agency item 4A)

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, June 13, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, May 30 and Tuesday, June 6 will be Council dark nights.**

Sue Herbers, CMC
City Clerk

“How wonderful it is that nobody need wait a single moment before starting to improve the world.”

Anne Frank

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-17	<p>Bid for Renovation of Fire Station No. 5 Mandatory job walk Wednesday, May 10, 2006 at 10:00 a.m. at Fire Station #5, 3940 Del Amo Boulevard. Plans and specifications may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151</p>	Thursday June 1, 2006
RFP B2006-19	<p>Request for Proposal for Large Water Meter Testing, Calibration and Maintenance Questions may be referred to Chuck Schaich at 310.618.6221</p>	Thursday June 8, 2006
RFP B2006-20	<p>Request for Proposal for Implementation Services for Residential Ultra Low Flush Toilet Rebate Program Questions may be referred to Chuck Schaich at 310.618.6221</p>	Thursday June 8, 2006
B2006-21	<p>Bid for Roof Replacement at Fire Station #2 Mandatory job walk Wednesday, May 17 at 10:00 a.m. at Torrance Fire Station #2 located at 25135 Robinson Way. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151</p>	Thursday June 8, 2006
B2006-22	<p>Bid for Roof Replacement at East Annex Building of City Hall and Greenwood School Mandatory job walk Tuesday, May 16 at 10:00 a.m. at Torrance City Hall, 3031 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151</p>	Thursday June 8, 2006
B2006-23	<p>Bid to Furnish Ready Mix Concrete Class "A" and Class "C" and Slurry Mix for a Two Year Period Questions may be referred to Laurie Lim at 310.618.5820</p>	Thursday June 1, 2006

City Hall will be closed:

Friday, May 26
Memorial Day, Monday, May 29
 Friday, June 9
 Friday, June 23